

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 28, 2006 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Jaske, Jeskewitz, Kallin, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Roncke, Singert, Swan, Thelen and Tortomasi

Supervisors Stamsta, Kipp, Stroud, Wolff and Seitz notified the Chairman they would be absent.

Supervisors Hutton and Pavelko notified the Clerk they would be absent.

James Ripplinger spoke to the Board opposed to Ordinance 160-O-112.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of one claim filed.

Supervisor Kallin moved to approve the minutes of the January 24, 2006 Board Meeting. Supervisor Marchese seconded the motion and it carried by a voice vote unanimously.

Ordinance 160-O-112 was presented for action. (Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha, by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 23, T6N, R19E, Town of Waukesha, Waukesha County, Wisconsin, from the R-1 Residential District to the R-2 Residential and C-1 Conservancy Districts (Town) and the R-1 Residential District to the R-2 Residential, C-1 Conservancy and EC Environmental Districts (County)(SZT-1598))

Supervisor Kolb moved to adopt Ordinance 160-O-112. Supervisor Bruce seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Nilson, Cummings and Kallin, three (3) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

Ordinance 160-O-113 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 26, T7N, R17E, Town Of Summit, From The A-P Agricultural Land Preservation, A-2 Rural Home And C-1 Conservancy Districts (County) And The A-1 Agricultural And C-1 Conservancy Districts (Town) To The R-1 Residential And C-1 Conservancy Districts (Town And County) (SZT-1571))

Supervisor Kolb moved to adopt Ordinance 160-O-113. Supervisor Jaske seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-114 was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance by Creating the Definition for Area Wide Stormwater Facilities and Infiltration Swales, Porous Pavement, Public and Semi-Public Structures and Uses, Rain Gardens and Sketch Plans and Structures, and Create a Conservation Design Development Conditional Use and Amend the Planned Unit Development Conditional Use Procedure to be Consistent with the New Conservation Design Procedure (ZT-1605))

Supervisor Kolb moved to adopt Ordinance 160-O-114. Supervisor Kramer seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-115 was presented for action. (Approve Land Use Permit to City of Pewaukee for Construction, Operation, and Maintenance of a Water Main)

Supervisor Kolb moved to adopt Ordinance 160-O-115. Supervisor Swan seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Resolution 160-R-015 (formerly 160-O-116) was presented for action. (Approve the Waukesha County Land and Water Resource Management Plan 2006-2010)

Supervisor Kolb moved to adopt Resolution 160-R-015. Supervisor Jaske seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The resolution was adopted.

Ordinance 160-O-107 was presented for action. (Sale of Excess Right of Way, CTH I, Project ID 02-2790(16), City of New Berlin)

Supervisor Manke moved to adopt Ordinance 160-O-107. Supervisor Bullermann seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-111 was presented for action. (Increase Expenditures to the Transportation Fund 2005 Budget by Increasing Revenues and Transferring Contingency Funds)

Supervisor Manke moved to adopt Ordinance 160-O-111. Supervisor Singert seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Jeffrey Steliga to the Federated Library Board. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-eight(28) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Gay Alberts Ruby to the Federated Library Board. Supervisor Kramer seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Reverend Allan A. Jahneke to the Ethics Board. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 160-O-108 was presented for action. (Adopt Forfeiture Schedule for Citations Issued for Violations of the Storm Water Management and Erosion Control Ordinance)

Supervisor Manke moved to adopt Ordinance 160-O-108. Supervisor Haukohl seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Herro and Behrend, two (2) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 160-O-109 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds for Seniors with Hearing Loss Grant and Modify the Federated Library Systems 2006 Budget)

Supervisor Manke moved to adopt Ordinance 160-O-109. Supervisor Kallin seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-110 was presented for action. (Endorse the Receipt and Expenditure of Federal Funds Baby Brain Boost Grant and Modify the Federated Library Systems 2006 Budget)

Supervisor Manke moved to adopt Ordinance 160-O-110. Supervisor Mitchell seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-119 was presented for action. (Approve Salary Range Changes for Medical Examiner and Pathologist and Modify the Medical Examiner 2006 Budget)

Supervisor Bruce moved to adopt Ordinance 160-O-119. Supervisor B. Morris seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisor Gundrum voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Ordinance 160-O-120 was presented for action. (Select ICMA-RC as Sole Provider of Section 457 Deferred Compensation Plan Services and Adopt Section 457 Deferred Compensation Plan and Trust)

Supervisor Bruce moved to adopt Ordinance 160-O-120. Supervisor Herro seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisor Kramer voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Ordinance 160-O-121 was presented for action. (Transfer Carryover Funds from 2005 Unexpended Appropriations to 2006 Budgeted Appropriations)

Supervisor Haukohl moved to adopt Ordinance 160-O-121. Supervisor Broesch seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to adjourn to Tuesday, March 14, 2006 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:58 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk